



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Friday, September 21, 2007
9:00 a.m. – 9:45 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of August 15, 2007 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by the Department of Homeland Security: WI Threat Assessment.

9:40 a.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Review and approval of July 11, 2007, and August 15, 2007 open session meeting minutes.
6. Other business.
7. Set date, time and place of next meeting.
8. Adjournment.